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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Wednesday, February 1, 2006
Cathedral Hill Hotel
Room: Cathedral Hill B
1101 Van Ness Avenue
San Francisco, CA 94109
(415) 776-8200
8:30 – 9:45 a.m.

PROPOSED AGENDA **Jorge Lambrinos, Acting Chair**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum — **ACTION**
- III. Approve Agenda — **ACTION**
- IV. Public Comments
- V. Review of February 2006 Meeting
- VI. Unfinished Business
 - A. Single Model Universal Design Ordinance — Handout
 - B. Chinese Delegation Visit — January 13, 2006
- VII. California State Budget FY 2006-07 — **POTENTIAL ACTION**
- VIII. CCoA Legislative Review for 2006
 - A. Set Executive Committee meeting for March 30, 2006 at 10:00 a.m. — **ACTION**
- IX. White House Conference on Aging — Post Conference Events
- X. California Senior Legislature
 - A. Transition Report
 - B. Worker's Compensation Claim and Impact

XI. Executive Director's Report — **POTENTIAL ACTION**

- A. Staffing
- B. CCoA Membership
- C. Operational Plan — Status Report
- D. CCoA Budget FY 2006-07
- E. Reception with TACC at the April meeting

XII. Commissioner Reports

XIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.